

Approved Minutes



Potrero Community Planning Group

www.potreropanninggroup.com

P.O. Box 9

REGULAR MEETING MINUTES

Thursday March 12, 2009

7:00pm

Potrero Library

24883 Potrero Valley Road

Potrero, California 91963

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DEPARTMENT OF PLANNING
AND LAND USE

1. CALL TO ORDER (includes PLEDGE OF ALLEGEANCE Led by Janet Goode)
called 7:00pm

2. DETERMINATION OF QUORUM/ROLL CALL:

Present: 1. Janet Warren, 2. Tina Brown, 4. Jan Hedlun, 5. William Crawley, 6. Janet Goode, 7. Gordon Hammers, 8. Carl Meyer, 9. Kit Giguere

Absent: 3. Terry Stephens excused absence

3. Minutes of February 12, 2009 Jan Hedlun moved to approve minutes as presented
Gordon Hammers seconded. Motion **Approved 8-0-0-1**

4. Correspondence / Announcements

5. Approval of Expenditures/ Jan Hedlun moved to accept \$33.70 as expenses Tina Brown seconded. Motion **Approved 8-0-0-1**

Item 7A heard out of order

6. Old Business

A. Board of Supervisors Approved the Reducing to Administrative permit of MET towers 5-0

B. No Standing Rule Subcommittee Meeting (Crawley)

7. New Business

A. Jim Trawcek spoke from the San Diego Dark Sky Association. Need to provide literature, and a template on the the process to become a dark sky community, and for awareness to the public about lighting, the night sky, and their community.

B. General Plan Update (Warren, Meyer) Borrego has ground water & aquifer conservation waived. Jack Philips Ground water lot restriction waived Conservation Sub.

C. Historic Site Board (Giguere, Hedlun) Store, McNeely House

8. PUBLIC FORUM- OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE POTRERO CPG ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THE AGENDA. Thell Fowler Hwy 94 improvement from CalTrans.

9. Announcement of the next meeting

A. April 9, 2009

B. Contents – GPU, Community Plan,

10. Adjournment

Jan Hedlun Moves to adjourn. Motion seconded by Carl Meyer. Motion **Approved 8-0-0-1**